

ORIGINAL

FILED
DISTRICT COURT OF GUAM

OCT 27 2005 *JP*

MARY L.M. MORAN
CLERK OF COURT

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7 **IN THE UNITED STATES DISTRICT COURT**
8 **FOR THE DISTRICT OF GUAM**

9 UNITED STATES OF AMERICA,)

10 Plaintiff,)

11)
12 vs.)

13)
14 LISA MARIE RODRIGUEZ)
a/k/a LISA RODRIGUEZ-COLE,)

15)
16 Defendant.)
17

CRIMINAL CASE NO. **05-00077**

PLEA AGREEMENT

18 Pursuant to Rule 11(c)(1)(B), the United States and the defendant LISA MARIE
19 RODRIGUEZ a/k/a LISA RODRIGUEZ-COLE, enter into the following plea agreement:

20 1. The defendant agrees to waive indictment, pursuant to Rule 7(b) of the Federal Rules
21 of Criminal Procedure, and enter a guilty plea to an Information charging her with use of
22 communication facility in facilitating commission of drug felony, in violation of Title 21, United
23 States Code, Section 843(b). The government will move to dismiss the superseding indictment
24 in Criminal Case No. 05-00039 against defendant upon sentencing.

25 2. The defendant, LISA MARIE RODRIGUEZ a/k/a LISA RODRIGUEZ-COLE, further
26 agrees to fully and truthfully cooperate with federal law enforcement agents concerning their
27 investigation of the importation, possession, and distribution of controlled substances, and
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1 related unlawful activities, including the disposition of profits from and assets relating to such
2 activities. She agrees to testify fully and truthfully before any grand juries and at any trials or
3 proceedings against any other co-conspirators if called upon to do so for the United States,
4 subject to prosecution for perjury for not testifying truthfully. The United States will make this
5 cooperation known to the Court prior to the defendant's sentencing. The defendant further
6 understands that she remains liable and subject to prosecution for any non-violent Federal or
7 Territorial offenses that she does not fully advise the United States, or for any material omissions
8 in this regard. In return for this cooperation, the United States agrees not to prosecute defendant
9 in the District of Guam or the Northern Mariana Islands for any other non-violent offenses which
10 she reveals to federal authorities.

11 3. The defendant, LISA MARIE RODRIGUEZ a/k/a LISA RODRIGUEZ-COLE,
12 understands and agrees that any and all assets or portions thereof acquired or obtained by her as a
13 direct or indirect result of illegal trafficking in drugs or used to facilitate such illegal activity shall
14 be surrendered to the United States or any lawful agency as may be directed by the Court. The
15 assets to be surrendered include, but are not limited to, cash, stocks, bonds, certificates of
16 deposit, personal property and real property.

17 4. The defendant, LISA MARIE RODRIGUEZ a/k/a LISA RODRIGUEZ-COLE, further
18 agrees to submit to a polygraph examination by any qualified Federal polygraph examiner if
19 called upon to do so by the government. The defendant understands that such polygraph
20 examinations may include, but will not be limited to, her knowledge of or involvement in
21 unlawful drug and related activities, and her knowledge of others' involvement in such activities,
22 and the identification of any and all assets and conveyances acquired in whole or in part by the
23 defendant or others through such unlawful activities or the use of such assets or conveyances to
24 further such unlawful activities. Defendant understands that the government will rely on the
25 polygraph in assessing whether she has been fully truthful.

26 5. The defendant, LISA MARIE RODRIGUEZ a/k/a LISA RODRIGUEZ-COLE,
27 understands that the maximum sentence for use of communication facility in facilitating
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1 commission of drug felony is four (4) years imprisonment, a \$250,000 fine, and a \$100 special
2 assessment fee which must be paid immediately upon sentencing. Any sentence imposed shall
3 include a term of supervised release of not more than one (1) year in addition to such terms of
4 imprisonment, and defendant also understands that if she violates a condition of supervised
5 release at any time prior to the expiration of such term, the court may revoke the term of
6 supervised release and sentence her up to one year of incarceration.

7 The government will recommend a fine within the Sentencing Guidelines range. If
8 defendant is financially unable to immediately pay the fine in full, defendant agrees to make a
9 full disclosure of her financial status to the United States Attorney's Office by completing a
10 Financial Disclosure Form (OBD-500) for purpose of fixing a monthly payment schedule.
11 Defendant understands that, by law, interest accrues on any remaining balance of the debt. If
12 defendant cooperates as set forth in Paragraphs 2, 3, and 4, the government will recommend that
13 defendant receive the minimum term of incarceration legally available under the applicable
14 statutes and Sentencing Guidelines.

15 6. The defendant understands that to establish a violation of use of communication
16 facility in facilitating commission of drug felony, the government must prove each of the
17 following elements beyond a reasonable doubt:

18 First: the defendant knowingly used a telephone on May 17, 2005, and

19 Second, the defendant used a telephone to facilitate or help bring about a narcotics
20 offense, i.e., conspiracy to distribute over 100 grams of methamphetamine
hydrochloride.

21 7. The defendant understands that the United States Probation Office will calculate
22 a "sentencing range" within the United States Sentencing Guidelines. The defendant understands
23 the Sentencing Guidelines are advisory, but will be used by the District Court in fashioning the
24 sentence. The defendant also understands that the facts she stipulates to herein will be used by
25 probation, pursuant to § 1B1.2 of the Sentencing Guidelines, in calculating the advisory
26 guidelines level:

27 a. The defendant was born in 1965, and is a citizen of the United States.
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2 b. If the defendant cooperates with the United States by providing information
3 concerning the unlawful activities of others, the government agrees that any self-incriminating
4 information so provided will not be used against defendant in assessing her punishment, and
5 therefore, pursuant to § 1B1.8 of the sentencing guidelines, such information should not be used
6 in determining the applicable guidelines range.

7 c. Beginning sometime in August 2004 and continuing to May 17, 2005, the defendant
8 participated in a conspiracy with other individuals, including Mia Mary Rojas, Gerardo E.
9 Gonzalez, Jr., Annette Gonzalez, Deanna Ingrid Morales a/k/a Deanna Morales Guerrero, John
10 Timothy Peralta, and Sean M. Cole a/k/a Shawn Cole to distribute over 100 grams of
11 methamphetamine hydrochloride from California to Guam. As part of the conspiracy, the
12 defendant knew that Mia Mary Rojas and Gerardo E. Gonzalez, Jr. arrived on Guam on about
13 May 16, 2005, as passengers on board Continental Airlines Flight #001. The defendant knew
14 that Rojas smuggled 162.5 grams, gross weight, of methamphetamine hydrochloride that she
15 concealed in a condom and secreted in her vaginal cavity. On May 17, 2005, the defendant
16 contacted by telephone Deanna Ingrid Morales and advised her that Rojas and Gonzalez were in
17 Room 208 of the Hotel Mai Ana and were waiting for someone to pick up the drugs they brought
18 to Guam.

19 d. The parties stipulate that the defendant's relevant conduct in this case, as defined in
20 USSG Section 1B1.3, shall be the analyzed net weight, exclusive of packaging, of the
21 methamphetamine which Mia Mary Rojas secreted on her person and law enforcement agents
22 discovered when she arrived Guam on May 16, 2005.

23 e. The defendant understands that notwithstanding any agreement of the parties, the
24 United States Probation Office will make an independent application of the Sentencing
25 Guidelines. The defendant acknowledges that should there be discrepancies in the final
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1 sentencing guidelines range projected by her counsel or any other person, such discrepancy is not
2 a basis to withdraw her guilty plea.

3 8. The defendant understands that this plea agreement depends on the fullness and
4 truthfulness of her cooperation. Therefore, defendant understands and agrees that if she should
5 fail to fulfill completely each and every one of her obligations under this plea agreement, or make
6 material omissions or intentional misstatements or engage in criminal conduct after the entry of
7 her plea agreement and before sentencing, the government will be free from its obligations under
8 the plea agreement. Thus, defendant, in addition to standing guilty of the matters to which she
9 has pled pursuant to this agreement, shall also be fully subject to criminal prosecution for other
10 crimes, and for the counts which were to be dismissed. In any such prosecution, the prosecuting
11 authorities, whether Federal, State, or Local, shall be free to use against her, without limitation,
12 any and all information, in whatever form, that she has provided pursuant to this plea agreement
13 or otherwise; defendant shall not assert any claim under the United States Constitution, any
14 statute, Rule 11(e)(6) of the Federal Rules of Criminal Procedure, Rule 410 of the Federal Rules
15 of Evidence, or any other provision of law, to attempt to bar such use of the information.

16 9. The defendant understands that her sentencing may be continued, at the sole discretion
17 of the United States, until after the indictment and trial of any associates involved. This will also
18 enable the Court to see the full degree of the defendant's cooperation. The defendant therefore
19 waives any right she may have to any speedy sentencing and hereby agrees to any continuance of
20 her sentencing date as it may become necessary.

21 10. In exchange for the government's concessions in this plea agreement, the defendant
22 waives any right to appeal or to collaterally attack this conviction but reserves the right to appeal
23 the sentence actually imposed in this case. The defendant understands and agrees that the
24 government has bargained for a criminal conviction arising from her criminal conduct. If at any
25 time defendant's guilty plea or conviction is rejected, withdrawn, vacated or reversed, for
26 whatever reason, or is rendered invalid for any reason, or if any change of law renders the
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1 conduct for which she was convicted to be non-criminal, defendant agrees that she will enter a
2 guilty plea to another charge encompassing the same or similar conduct. In such event,
3 defendant waives any objections, motions or defenses based upon the Statute of Limitations,
4 Speedy Trial Act, or constitutional restrictions as to the time of bringing such charges.

5 11. The defendant acknowledges that she has been advised of her rights as set forth
6 below prior to entering into this plea agreement. Specifically, defendant has been fully advised
7 of, has had sufficient opportunity to reflect upon, and understands the following:

8 a. The nature and elements of the charge and the mandatory minimum penalty
9 provided by law, if any, and the maximum possible penalty provided by law;

10 b. Her right to be represented by an attorney;

11 c. Her right to plead not guilty and the right to be tried by a jury and at that trial, the
12 right to be represented by counsel, the right to confront and cross-examine witnesses against her,
13 and the right not to be compelled to incriminate herself, that is, the right not to testify;

14 d. That if she pleads guilty, there will not be a further trial of any kind on the charges
15 to which such plea is entered so that by entering into this plea agreement, she waives, that is,
16 gives up, the right to a trial;

17 e. Because this plea is entered pursuant to Federal Rule of Criminal Procedure
18 11(c)(1)(B), the defendant understands that she may not withdraw her guilty plea even if the
19 court does not accept the sentencing recommendation of the government or her counsel;

20 f. That, upon entry of a plea of guilty, or thereafter, the Court may ask her questions
21 about the offenses to which she has pled, under oath, and that if she answers these questions
22 under oath, on the record, her answers may later be used against her in prosecution for perjury or
23 false statement if an answer is untrue;

24 g. That she agrees that the plea agreement is voluntary and not a result of any force,
25 threats or promises apart from this plea agreement;


26 h. That she has read the plea agreement and understands it.
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1 i. The defendant is satisfied with the representation of her lawyer and feels that her
2 lawyer has done everything possible for her defense.
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6 DATED: 10/24/05


LISA MARIE RODRIGUEZ ^{a/k/a}
LISA RODRIGUEZ-COLE
Defendant


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8
9 DATED: 10/24/05


G. PATRICK CIVILLE
Attorney for Defendant

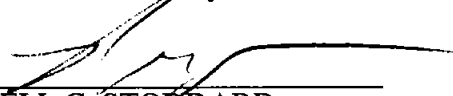
10
11 LEONARDO M. RAPADAS
12 United States Attorney
13 Districts of Guam and CNMI

14 DATED: 10/24/05

By:


MARIVIC P. DAVID
Assistant U.S. Attorney

15
16 DATED: 10/27/05


for RUSSELL C. STODDARD
First Assistant U.S. Attorney